0235243.09 MMcCulloh

Trey Grayson
Secretary of State
Received and Filed
09/26/2005 12:57:26 PM
Fee Receipt: \$5.00

## Commonwealth of Kentucky Trey Grayson Secretary of State

## Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

## SOUTHERN AND EASTERN KENTUCKY TOURISM DEVELOPMENT ASSOCIATION, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent	2. Registered agent is nereby changed to
SHEILA SEPPI	Vicki Kidd
2 Address of suggests registered office	4. Registered office is hereby changed to
3. Address of current registered office  2292 S HIGHWAY 27 SOMERSET, KY 42501	4. Registered office is hereby changed to
	Assistant and Miller on a State of the State
5. Signature of officer or chairman of the board	6. Consent of new agent
Bob Mitchell, Secretary Type or print name and title  9/22/05	I consent to serve as the new registered agent on behalf of this corporation.  Signature of registered agent  Vicki Kidd Executive Director  Type or print/name and title, if applicable